

Florida Department of State Division of Corporations **Public Access System**

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Division of Corporations

; (050)205-0381 Fax Number

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

DENITA M. NEUENHAUS, CRS, P.A.

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Certificate of Status	0
Certified Copy	1
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October 3, 2002

EMPIRE

SUBJECT: DENITA M. NEUENHAUS, CRS, P.A.

REF: W02000028558

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ARTICLES OF INCORPORATION

OF

DENITA M. NEUENHAUS, CRS, P.A.

Article I - Name

The name of the corporation is: Denita M. Neuenhaus, CRS, P.A.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of Real Estate Sales.

Article IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock at \$ 1.00 par value.

Article V - Principal Office and Agent

The street address of the corporation's initial principal office and the name of the initial registered agent at such address are as follows:

Denita M. Neuenhaus 12247 71st Place North West Palm Beach, FL 33412

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1).

Denita M. Neuenhaus 12247 71st Place North West Palm Beach, FL 33412

Stephen R. Yaffe, CPA, P.A. 2455 Hollywood Blvd. Suite 109 Hollywood, FL 33020

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Article VII - Incorporator

The name and address of the person signing these articles is:

Denita M. Neuenhaus 12247 71st Place North West Palm Beach, FL 33412

Article VIII - Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Article IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these articles of incorporation on this 1st day of October, 2002.

Denita M. Neuenhaus

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STATE OF: FLORIDA }
COUNTY OF: BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the State and County met forth above personally appeared <u>Denita M. Neuenhaus</u> known to me and known by me to be the person who has executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county last aforesaid this __/_ of october, 2002.

My Commission Expires: April 9 2006

Litiom M. Notatio
MY COMMISSION # DD107514 EXPRES
April 9, 2006
LONDED THRU TROYFAIN INBUTANCE, INC.

Notary Public State of Florida at Large

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

Pursuant to Chapter 607.34 Florida Statutes, the following is submitted:

First-That <u>DENITA M. NEUENHAUS. CRS. P.A.</u> desiring to organize under the laws of the State of <u>FLORIDA</u> with its principal office, as indicated in the articles of incorporation at the city of <u>WEST PALM BEACH</u>, County of <u>PALM BEACH</u>, State of <u>FLORIDA</u>, has named <u>DENITA M. NEUENHAUS</u> located at <u>12247 71ST PLACE</u> <u>NORTH. WEST PALM BEACH. FL 33412</u> as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

DENITA M. NEUENHAUS

DIVISION OF CORPORATIONS

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